

Business Law Digital Activity WHITE-COLLAR CRIME

Students learn about different types of
WHITE-COLLAR CRIME

Students learn about **FOUR** high-
profile white-collar crimes

A Google Doc that attaches flawlessly
to any learning management system!

NO PREP!
Saves you time!



BUSINESS EDUCATION WITH *Denise Leigh*

Students learn about a few white-collar crimes and then give examples:

- Money Laundering
- Investment Fraud
- Ponzi Scheme
- Promissory Note Fraud
- Commodities Fraud
- Broker Embezzlement
- Market Manipulation




Students learn about FOUR High Profile Cases:

- Enron
- Worldcom
- Bernie Madoff
- HealthSouth

NO PREP!

Great for a SUB DAY or Remote Learning Day!

Google Doc that convert easily to MS Word




White collar crimes are business crimes, crimes that violate trust and are committed for monetary gain or in an attempt to not lose money. The Federal Bureau of Investigation is a government agency that investigates financial crimes. [CLICK HERE](#) to access the FBI's web page on white collar crime.

In the table below, there are a few white collar crimes listed. After reviewing the link above, give an example of each white collar crime listed.

Money Laundering	
Investment Fraud	
Ponzi Scheme	
Pyramid Scheme	
Promissory Note Fraud	
Commodities Fraud	
Broker Embezzlement	
Market Manipulation	

The Securities and Exchange Commission is a government agency that protects investors, and maintains orderly and efficient markets. They strive to promote a market environment that is worthy of the public trust.

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Even though white collar crime often does not result in physical harm or personal injury, it is harmful to a person's money, investments, personal property, and family's assets which could be devastating. White collar crime can leave long-term marks on an individual or family. To access a link on high profile white collar crimes [CLICK HERE](#)

Using the SEC web resource from the link above, give a brief description of the following high profile cases...

Enron	
WorldCom	
South	

The SEC was asked when they filed charges against Martha Stewart regarding insider trading. Click on this [LINK](#) to find out about the SEC filings on Martha Stewart. What exactly did she do wrong?

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Research the meanings of the following white collar crimes on the web and give a brief meaning using your own words.

Insider trading	
Larceny	
Forgery	
Counterfeit	

PREVIEW

Great for a Sub Day or Remote Learning

Teacher Testimonials



Kids **enjoyed** this activity .. it was easy and fun .. used as online / digital assignment when I was at a training and had a sub



This was an **excellent addition** to my Business Law class. The assignment had wonderful links that provided additional information regarding White collar crimes.



I thought this was a **great resource**. It worked well when I was out with Covid and my students had to do it "without": me.



Loved this for my Business Law class when we talked about this topic!

Hi! My name is Denise Leigh. I have been teaching Business Education for over 25 years! I love collaborating with business educators all over the world. I am a 2022 Pennsylvania Teacher of the Year Finalist and relentless lifetime learner and lover of everything education. Engaging students and connecting them to their world is my jam! Thank you for exploring my resources and sharing my passion for BUSINESS EDUCATION!

Denise Leigh is an expert on student-led instruction. She was featured on CBS Pittsburgh for her City Collaborative™ Project-Based Business Education (PBL) Classroom.

